

Company number: 07515908

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

*of*

**BIMBER DISTILLERY LTD**  
(the Company)  
15 FEBRUARY 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed as ordinary and special resolutions (**Resolutions**).

**ORDINARY RESOLUTION**

1. THAT, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate amount of £0.28 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution.

**SPECIAL RESOLUTION**

2. THAT, subject to the passing of resolution 1 above, and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006), as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that such authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution.

**Note:** Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being all the persons entitled to vote on the Resolutions on the date set out above, hereby irrevocably agree/disagree to the Resolutions as follows:

**Ewelina Chruszczyk**

*Chruszczyk*

Resolution 1

Yes No  
☒ ☐

Resolution 2

Yes No  
☒ ☐

Date

15/02/19

WEDNESDAY



A17 \*A7ZPLKGA\* 20/02/2019 #2  
COMPANIES HOUSE

**Dariusz Plazewski**

D. Plazewski

Resolution 1

Yes ☒ No ☐

Resolution 2

Yes ☒ No ☐

Date

15/02/19